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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 May 28, 2009

7 **Open Session**

8  
9 Meeting called to order at 11:07 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski

13 Treasurer/Secretary Sheran Patton

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 F. Scott Cannaday, Director of Finance

20 Catherine Portman, Gaming Board Executive Office Manager

21 Tribal Government Present:

22 Bill Denemy – Tribal Vice Chairperson

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24  
25 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson  
26 Pierzynowski to adopt the agenda for 05.28.09. Vote 5 yes. 0 no. 0 abstained.  
27 0 absent. Motion carried.

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29 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
30 Mc Fall to approve the Open Meeting Minutes of 05.08.09. Vote 5 yes. 0 no.  
31 0 abstained. 0 absent. Motion carried.

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33 Public comment opens at 11:09 a.m.

34 Bill Denemy – Comment on Gaming Board of Directors

35 Public comment closes at 11:09 a.m.

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37 Motion made by Director Keway and supported by Chairperson Mc Fall to go into  
38 executive session for proprietary information at 11:10 a.m. Vote 5 yes. 0 no.  
39 0 abstained. 0 absent. Motion carried.

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41 Recess at 12:49 a.m.

42 Resume at 12:54 a.m.

43  
44 Treasurer/Secretary Patton leaves at 2:19 p.m.

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46 Motion made by Director Keway and supported by Director Kiogima to approve  
47 Team Member Handbook change to 305.00 Uniforms, Grooming, Appearance

1 and Dress Code. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary  
2 Patton). Motion carried.

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4 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
5 Mc Fall to accept the General Manager's verbal and written report for 05.28.09  
6 as presented by General Manager Sean Barnard. Vote 4 yes. 0 no.  
7 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

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9 Motion made by Director Keway and supported by Vice Chairperson  
10 Pierzynowski to accept the Director of Human Resources verbal and written  
11 report for 05.28.09 as presented by Director of Human Resources Denise White.  
12 Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton).  
13 Motion carried.

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15 Motion made by Vice Chairperson Pierzynowski and supported by Director  
16 Keway to accept the Director of Finance verbal report for 05.28.09 as presented  
17 by Director of Finance F. Scott Cannaday. Vote 4 yes. 0 no. 0 abstained.  
18 1 absent (Treasurer/Secretary Patton). Motion carried.

19  
20 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
21 Mc Fall to approve policy changes to Transportation, Removal of Section B:  
22 Policy & Procedure Revisions. Vote 4 yes. 0 no. 0 abstained. 1 absent  
23 (Treasurer/Secretary Patton). Motion carried.

24  
25 Motion made by Director Keway and supported by Director Kiogima to approve  
26 policy changes to Security, Removal of Section K: Policy & Procedure  
27 Revisions. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary  
28 Patton). Motion carried.

29  
30 Motion made by Chairperson Mc Fall and supported by Director Keway to  
31 approve policy changes to Executive, Section H: Policy Revisions. Vote 4 yes.  
32 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

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34 Motion made by Vice Chairperson Pierzynowski and supported by Director  
35 Kiogima to approve policy changes to Table Games, Remove Section H: Policy  
36 & Procedure, this policy will only be in the Executive Policies. Vote 4 yes. 0 no.  
37 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

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40 Motion made by Director Keway and supported by Vice Chairperson  
41 Pierzynowski to approve policy changes to Facilities, Remove Section F: Policy  
42 & Procedure Revision. Vote 4 yes. 0 no. 0 abstained. 1 absent  
43 (Treasurer/Secretary Patton). Motion carried.

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45 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
46 Pierzynowski to approve policy changes to Marketing, Remove Section B: Policy  
47 & Procedure Revision. Vote 4 yes. 0 no. 0 abstained. 1 absent  
48 (Treasurer/Secretary Patton). Motion carried.

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2 Motion made by Director Keway and supported by Director Kiogima to approve  
3 policy changes to IT, Remove Section J: Policy & Procedure Revision. Vote 4  
4 yes. 0 no. 0 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.

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6 Motion made by Vice Chairperson Pierzynowski and supported by Director  
7 Keway to approve policy changes to Hotel, Remove Section R: Policy &  
8 Procedure Revisions. Vote 4 yes. 0 no. 0 abstained. 1 absent  
9 (Treasurer/Secretary Patton). Motion carried.

10  
11 Motion made by Vice Chairperson Pierzynowski and supported by Director  
12 Keway to approve policy changes to Slot, Removal of Section R: Policy &  
13 Procedure Revisions. Vote 4 yes. 0 no. 0 abstained. 1 absent  
14 (Treasurer/Secretary Patton). Motion carried.

15  
16 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson  
17 Mc Fall to approve policy changes to Hospitality, All – Cash Handling and title  
18 changes throughout. Vote 4 yes. 0 no. 0 abstained. 1 absent  
19 (Treasurer/Secretary Patton). Motion carried.

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21 Motion made by Chairperson Mc Fall and supported by Vice Chairperson  
22 Pierzynowski to adjourn at 3:39 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent  
23 (Treasurer/Secretary Patton). Motion carried.

24  
25 A meeting on June 19, 2009 at 10:00 p.m.

26 A meeting on July 10, 2009 at 1:00 p.m.

27 A meeting with Regulatory on July 11, 2009 at 10:00 a.m.

28 A meeting on July 24, 2009 at 1:00 p.m.

29 A meeting on August 7, 2009 at 1:00 p.m.

30 A meeting with Regulatory on August 8, 2009 at 10:00 a.m.

31 A meeting on August 21, 2009 at 1:00 p.m.

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33 These minutes have been read and approved as written:

34  
35 \_\_\_\_\_ June 19, 2009  
36 Sheran Patton, Treasurer/Secretary

37  
38 \_\_\_\_\_ June 19, 2009  
39 Carol Mc Fall, Chairperson